

# A Resolution

NO. 3229-06-2005

## APPOINTING THE BOARD OF DIRECTORS FOR THE LONE STAR LOCAL GOVERNMENT CORPORATION

**WHEREAS**, the City Council of the City of Fort Worth created the Lone Star Local Government Corporation in 2004 pursuant to Subchapter D, Chapter 431 of the Texas Transportation Code, and

**WHEREAS**, the Lone Star Local Government Corporation issued bonds to finance the construction of a museum, exhibition space, and certain public infrastructure in the vicinity of a Cabela's retail facility, and

**WHEREAS**, the Bylaws of the Lone Star Local Government Corporation provide that the Corporation be managed by a 10-member board of directors which shall be appointed by the City Council to serve terms established by the City Council.

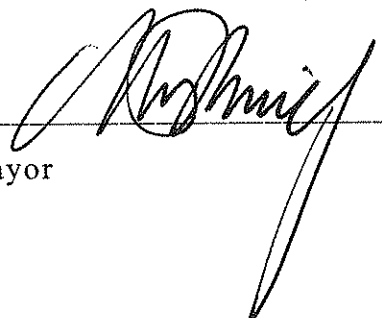
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:** That the persons whose names and addresses appear below are hereby appointed to the board of directors to serve a term expiring as indicated below.

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Mike Moncrief	1000 Throckmorton, 76102	July 1, 2007
Salvador Espino	1000 Throckmorton, 76102	July 1, 2007
Chuck Silcox	1000 Throckmorton, 76102	July 1, 2007
Becky Haskin	1000 Throckmorton, 76102	July 1, 2007
Donavan Wheatfall	1000 Throckmorton, 76102	July 1, 2007
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2007
Carter Burdette	1000 Throckmorton, 76102	July 1, 2007
Kathleen Hicks	1000 Throckmorton, 76102	July 1, 2007
Wendy Davis	1000 Throckmorton, 76102	July 1, 2007
Glen Whitley	100 E. Weatherford, 76102	July 1, 2007



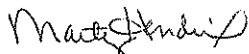
**CITY OF FORT WORTH**

Adopted this 28th day of June 2005.

  
\_\_\_\_\_  
Mayor

APPROVED  
CITY COUNCIL

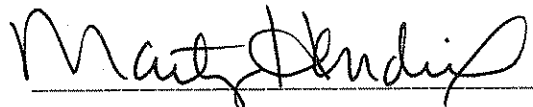
JUN 28 2005

  
City Secretary of the  
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

  
\_\_\_\_\_  
for City Attorney

  
\_\_\_\_\_  
City Secretary



**CITY OF FORT WORTH**